



**PUBLIC NOTICE/MEETING AGENDA  
PLANS MANAGEMENT BOARD  
September 4, 2019**

A meeting of the Plans Management Board (the “Board”) will be held on Wednesday, September 4, 2019 at 10:00 a.m. at the Buena Vista Conference Center located at 661 S DuPont Hwy, New Castle, Delaware.<sup>1</sup> The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
  - Minutes for June 4, 2019
- 3. Presentations**
  - Deferred Compensation Plans by Voya Financial
  - College Investment Plan by Fidelity
- 4. Discussions**
  - Delaware Scholarship Programs by Delaware Department of Education
  - College Scholarship and Incentive Program Options
- 5. Committee Reports and Board Action Items**
  - Audit Reports
    - i. Deferred Compensation Plan Audits 2018 (457b, 401a)
    - ii. Delaware College Investment Plan Audit 2018 (529)
  - Policy Approval
    - i. Reimbursement Policy
    - ii. Indemnification Policy
  - Amendments
    - i. 403(b) Plan Amendment-Remove Six-month Suspension Contribution Provision
  - Investment Management Agreement-Fidelity
  - Investment Consultant Request for Proposal
- 6. ABLE Report**
- 8. Public Comment**
- 9. Executive Session**
- 10. Next Meeting- December 10, 2019**
- 11. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.